

March 20, 2019



**The GEO Group, Inc.**

**Northeast New Mexico Detention Facility**

185 Dr. Michael Jenkins Road

CLAYTON, NEW MEXICO 88415

**CASSANDRA NANCO-MORENO**

**RE: MORENO, JOSE**

**82980**

The following action has been taken on your request to visit with the above resident:

APPROVED:

APPROVED, but must be accompanied by an adult on the approved visiting list.

**X DENIED: INDEFINITELY SUPSEPENDED**

OTHER:

Please keep in mind that visitation is a privilege and will be terminated for NOT adhering to Procedures.

Sincerely,  
David A. Brown

A handwritten signature in black ink, appearing to be "DA Brown", written over the typed name.

PROGRAMS WARDEN  
CC: FILE

**NEW MEXICO CORRECTIONS DEPARTMENT**  
**VISITOR APPLICATION FOR VISITING PRIVILEGES**

*Read carefully. Please type or print with black ink. All questions must be answered. Any omissions or falsifications will be considered sufficient reason for denial of all privileges.*

Facility: N.E.N.M.D.F

1. Name of inmate you wish to visit: JOSE J. MORENO NMCD#: 82980

2. Visitor Name: NANCO/MORENO Cassandra Anne  
 Last First Middle

3. Social Sec# \_\_\_\_\_ (Sex): Male: \_\_\_\_\_ Female: X

4. Date of Birth: 1/19/91 Age: 27 Place of Birth: Albuquerque, NM

5. Mailing Address: \_\_\_\_\_  
 P.O. Box/Street City

6. Phone Number: \_\_\_\_\_  
 Maiden Name: Nanco

7. Relationship to inmate: wife I have known this inmate for 5 years  
 (Length of time)

8. Marital Status: ☒ Married ( ) Single ( ) Widow ( ) Divorced

9. I am currently on the visiting list for the following inmate(s): (This will not disqualify you)  
 Inmate Name NMCD# Relationship

10. I have ☒ have not ☐ been employed by the NMCD or any Department contractors (i.e. Food Service, Medical, etc.) If so where: NIA When: NIA

11. Have you ever been arrested for a felony/misdemeanor? ☒ Yes ( ) No

If so where: Albuquerque Offense(s): CONSPIRACY TO RAPE — Deferred

Arresting Authority: WSNU When: July 2010

Final Disposition (Dismissed, probation, prison, etc.): deferred (Dismissed)

12. I am now on probation / parole (circle one if applicable). If you are currently on probation you must have approval of your Probation NIA

or Parole Officer and present a travel permit signed by your Probation or Parole Officer in order to visit any NMCD Facility.  
 Probation/Parole Officer Signature: NIA Date: NIA

13. I am currently employed ☒ unemployed ☐ retired ☐ disabled (circle one). Student  
 Occupation/Business: NIA  
 Address of Employer/Business: NIA

14. READ CAREFULLY! If you are under 18 years of age, you must have the signature of your parent or guardian sign on the signature line. If over 18, please sign as applicant.

Signature of Parent or Guardian: \_\_\_\_\_

Signature of Applicant: Cassandra Anne Nanco

Date: \_\_\_\_\_

Date: 03-05-19

**RECEIVED**  
 MAR 20 2019  
 BY: cdw

214278

03-05-19

Comment	Comment Source	Alert
This visitor has been indefinitely suspended per DW at PNM MRU- she may appeal his decision with him. He will have to be the one to remove the suspension.	CNIMCF	Yes
You may also see comments made by PNM -MRU in Cautions on inmate record in CMIS	CNIMCF	Yes

## STATE OF NEW MEXICO VS NANCO CASSANDRA

## CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-202-CR-201003458	Chavez, Benjamin	07/22/2010	ALBUQUERQUE District

## PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
BO	Bond Company	1	GERALD MADRID BONDING CO
D	Defendant	1	NANCO CASSANDRA
	ATTORNEY: CARMACK-ALTWIES MARY V.		
P	Plaintiff	1	STATE OF NEW MEXICO (DA)
	ATTORNEY: SIMMS LETITIA CARROLL		

## CRIMINAL CHARGE DETAIL

PARTY	COUNT	SYMBOL	CRIMINAL CODE	CHARGE	CLASS	OFFENSE DATE	CHRG	INLEA	DISPOSITION	DISP DATE
D 1	1	9	30-31-20(A)(2)	TRAFF CS - BY DISTRIBUTION	F2	07/06/2010			Dismissed by Prosecutor / Nolle Prosequi	04/23/2013
D 1	2	10	30-31-20(A)(2) C	CONSPIRACY TRAFF CS BY DISTRIBUTION	F3	07/06/2010			Conditional Discharge, Dismissed	07/06/2017
D 1	3	9	30-31-20(A)(3)(B)(1)	TRAFFICKING CONT SUBSTANCE (POSS W/INT TO DISTR)	F2	07/06/2010			Dismissed by Prosecutor / Nolle Prosequi	04/23/2013
D 1	4	10	30-31-20(A)(3) C	CONSPIRACY TRAFF CS W/INT	F3	07/06/2010			Conditional Discharge, Dismissed	07/06/2017

## HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURTROOM
04/23/2013	9:30 AM	SENTENCING HEARING	Chavez, Benjamin	ALBUQUERQUE	Courtroom 706
03/09/2011	9:00 AM	GUILTY PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
03/04/2011	9:00 AM	GUILTY PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
02/02/2011	9:00 AM	GUILTY PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
01/13/2011	9:00 AM	GUILTY PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
01/05/2011	9:00 AM	GUILTY PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
11/18/2010	9:00 AM	PRE-TRIAL CONFERENCE	Murdoch, Albert S.	ALBUQUERQUE	
09/07/2010	9:00 AM	MOTION HEARING	Murdoch, Albert S.	ALBUQUERQUE	
08/09/2010	9:00 AM	ARRAIGNMENT	Brown, Charles W.	ALBUQUERQUE	

## REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT SOURCE	PARTY TYPE	PARTY #	AMOUNT
07/06/2017	ORD: Release on Conditional Discharge ORDER OF DISMISSAL PURSUANT TO CONDITIONAL DISCHARGE; DEFENDANT COMPLETED ALL CONDITIONS OF PROBATION ON 4-22-16; THIS MATTER IS DISMISSED WITH PREJUDICE WITHOUT ADJUDICATION OF GUILT OR CONVICTION		D	1	
05/01/2013	ORD: OF PROBATION (UNSUPERVISED)				
04/29/2013	NTC: ENTRY OF JUDGMENT FILED APRIL 26 2013				
04/26/2013	CLS: CONDITIONAL DISCHARGE CONDITIONAL DISCHARGE; WITHOUT ADJUDICATION OF GUILT FURTHER PROCEEDINGS DEFERRED FOR 6 YRS; 15 DAYS PRE-SENT CREDIT; 2 YRS PAROLE; 3 YEARS UNSUPERV'D PROB; CT'S 1 & 3 DISM'D; [SIC-PAY \$5 DV FEE]				
03/27/2013	NTC: HEARING FOR SENTENCING ON 4-23-13 AT 9:30AM BEFORE JUDGE B. CHAVEZ		D	1	
01/25/2013	WITHDRAWAL/ ENTRY/ SUBSTITUTION OF COUNSEL LETITIA SIMMS SUBSTITUTE COUNSEL FOR PRIOR ATTORNEY FOR STATE				
02/17/2012	WITHDRAWAL/ ENTRY/		P	1	

## ORDER

FILING INDICTMENT PRESENTATION ORDER; SEND NOTICE TO ATTY AND NANCO TO APPEAR FOR ARRAIGNMENT; THE PREVIOUSLY POSTED BOND OF \$25,000.00 C/S SHALL CONTINUE UNTIL FURTHER ORDER OF THE COURT CATEGORY 2

07/22/2010

SEALED DOCUMENT

FILING SEALED DOCUMENT ON NANCO

07/22/2010

OPN: GRAND JURY

INDICTMENT

FILING GRAND JURY INDICTMENT ON NANCO DA FILE # 2010-04216-2 METRO CT.# CR 13461-10

07/22/2010

STATEMENT OF JOINDER

FILING STATEMENT OF JOINDER ON NANCO CR-2010-3457-GONZALES

## JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ#	ASSIGNMENT EVENT DESCRIPTION
07/22/2010	Murdoch, Albert S.	1	INITIAL ASSIGNMENT
10/24/2011	Winder, Samuel L.	2	Assignment By Caseload Rotation
01/03/2013	Chavez, Benjamin	3	Administrative Assignment

## STATE OF NEW MEXICO VS. NANCO, CASSANDRA

## CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
T-4-CR-2013014890	Rogers, Linda S.	08/23/2013	ALBUQUERQUE Metropolitan

## PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	NANCO CASSANDRA
OF	Officer	1	SWEITZER LELAND OFA
P	Plaintiff	1	STATE OF NEW MEXICO

## CRIMINAL CHARGE DETAIL

PARTY	COIN	SECT	FEATIME	CHARGE	CLAS	CHARGE DATE	CH#	PLEA	DISPOSITION	DISP DATE
D 1	1	4	30-16-20(B)(1)	SHOPLIFT <\$250	PM	08/23/2013		Not Guilty	Dismissed - Lack of Prosecution	09/12/2013

## HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
09/12/2013	2:00 PM	Bench Trial	Rogers, Linda S.	ALBUQUERQUE	
08/24/2013	9:00 AM	Custody Arraignment	Ramezyk, Daniel E.	ALBUQUERQUE	

## REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
08/24/2013	Request for Hearing/Speedy				

## JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ	ASSIGNMENT EVENT DESCRIPTION
08/24/2013	Rogers, Linda S.	1	INITIAL ASSIGNMENT

## STATE OF NEW MEXICO VS. NANCO, CASSANDRA

## CASE DETAIL

CASE#	COURT/JUDGE	FILING DATE	COURT
T-4-CR-2013020378	Duran, R. John	11/27/2013	ALBUQUERQUE Metropolitan

## PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	NANCO CASSANDRA
OF	Officer	1	CADROY NATHAN OFA
P	Plaintiff	1	STATE OF NEW MEXICO

## CRIMINAL CHARGE DETAIL

CHARGE #	COLN	ROW	CHARGE #	CHARGE #	CLASS	CHARGE #	CHARGE #	CHARGE #	CHARGE #	CHARGE #
D 1	1	4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013		Not Guilty	Dismissed - Lack of Prosecution	03/05/2014
D 1	2	4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013		Not Guilty	Dismissed - Lack of Prosecution	03/05/2014
D 1	3	4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013		Not Guilty	Dismissed - Lack of Prosecution	03/05/2014
D 1	4	4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013		Not Guilty	Dismissed - Lack of Prosecution	03/05/2014
D 1	5	4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013		Not Guilty	Dismissed - Lack of Prosecution	03/05/2014
D 1	6	4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013		Not Guilty	Dismissed - Lack of Prosecution	03/05/2014
D 1	7	4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013		Not Guilty	Dismissed - Lack of Prosecution	03/05/2014
D 1	8	4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013		Not Guilty	Dismissed - Lack of Prosecution	03/05/2014
D 1	9	2	RCP 12-A	FAILURE TO APPEAR IN COURT	U	12/11/2013			DISMISSED	12/18/2013

## HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
03/05/2014	2:00 PM	Bench Trial	Jaramillo, Cristina	ALBUQUERQUE	Courtroom 760
12/11/2013	2:15 PM	Bond Arraignment	Jaramillo, Cristina	ALBUQUERQUE	

## REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
03/05/2014	CLS: DISMISSED WITHOUT PREJUDICE				
03/05/2014	ORD: DISMISSING CRIMINAL COMPLAINT				
01/29/2014	Order on Waiver of Appearance				
01/15/2014	Pleadings				
01/15/2014	CHARGE 1: DEF DEMAND FOR JURY TRIAL AND DEMAND FOR SPEEDY TRIAL RECEIVED/NOTED.				
01/15/2014	ENTRY OF APPEARANCE FILED				
12/18/2013	ORD: ORDER FILED				
	AREAL FOR EGWICKENS BW CANCELLED BY JUDGE DUE TO ADDRESS BON D ARRAIGNMENT RESET 121913				

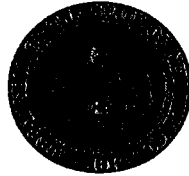
## JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	JD#	ASSIGNMENT EVENT DESCRIPTION
11/27/2013	Jaramillo, Cristina	1	INITIAL ASSIGNMENT
12/06/2014	Judge, Division III	2	Administrative Assignment
01/20/2015	Duran, R. John	3	Administrative Assignment

**STATE OF NEW MEXICO**  
*Corrections Department*

SUSANA MARTINEZ,  
Governor

RUBEN BENAVIDEZ,  
Warden



Roswell Correctional Center  
578 West Chickasaw Road  
Hagerman, New Mexico 88232  
Phone: (575) 625-3100  
Fax Number: (575) 625-3190

October 4, 2017

Cassandra Nanco

Ms. Nanco,

With reference to your Visitation Application for Moreno, Jose, NMCD #82980, we will need a copy of your marriage certificate. If you have any questions feel free to call Mary Christensen at 575-625-3137.

Respectfully,

A handwritten signature in black ink, appearing to read "Niomi Castillo". The signature is fluid and cursive, with the first name "Niomi" being more prominent.

Niomi Castillo  
Programs Secretary

/ncc  
File



**NEW MEXICO CORRECTIONS DEPARTMENT**  
**VISITOR APPLICATION FOR VISITING PRIVILEGES**

Read carefully. Please type or print with black ink. All questions must be answered. Any omissions or falsifications will be considered sufficient reason for denial of all privileges.

Facility: MCC

1. Name of inmate you wish to visit: Jose J Moreno NMCD #: 82980

2. Visitor Name: Moreno / Nanco Cassandra  
Last First Middle

3. Social Security: \_\_\_\_\_ (Sex): Male: \_\_\_\_\_ Female: X

4. Date of Birth: 1991 Age: 26 Place of Birth: Albuquerque NM  
Mo. Day Yr. City State

5. Mailing Address: \_\_\_\_\_  
P.O. Box/Street City State Zip Code

6. Phone Number: \_\_\_\_\_  
en Name: Nanco

7. Relationship to inmate: wife I have known this inmate for: 5  
(Length of time)

8. Marital Status: X Married ( ) Single ( ) Widow ( ) Divorced

9. I am currently on the visiting list for the following inmate(s): (This will not disqualify your visiting)

Inmate Name	NMCD #	Relationship

10. I have / have not (circle one) been employed by the NMCD or any Department contractors (i.e. Food Service, Medical, etc.) If so where: N/A When: N/A

11. Have you ever been charged with or arrested for a felony/misdemeanor and/or convicted of a felony/misdemeanor?  
( ) Yes (X) No

If so where: N/A Offense(s): N/A  
When: N/A Final Disposition: (Circle one) Dismissal Probation Parole Incarceration

12. I am now on probation/parole (circle one if applicable). If you are currently on probation you must have approval of your Probation or Parole Officer and present a travel permit signed by your Probation or Parole Officer in order to visit any NMCD Facility.  
Probation/Parole Officer Signature: N/A Date: N/A

13. I am currently employed / unemployed / retired / disabled (circle one). If employed, please list employer below.

Occupation/Business: Caregiver & Customer Service agent

Address of Employer/Business: Alorica & The New Beginnings

14. READ CAREFULLY! If you are under 18 years of age, you must have the signature of your parent or guardian sign on the signature line. If over 18, please sign as applicant.

Signature of Parent or Guardian: \_\_\_\_\_ Date: \_\_\_\_\_

Signature of Applicant: [Signature] Date: 08-25-17

**NEW MEXICO CORRECTIONS DEPARTMENT**  
**VISITOR STATEMENT OF UNDERSTANDING**

You are hereby informed prior to entering the institution that you may be subject to search and must sign a statement to that effect. If you choose not to enter, you will not be subjected to a search, and will be escorted from institutional grounds immediately. Where there is a reasonable suspicion that a particular visitor is attempting to introduce contraband into the institution, the Warden on duty at the facility may order that the visitor be subjected to a more thorough search. A visitor may be requested to remove his or her clothing to submit to a strip search only where the Warden of the institution determines that there is probable cause to believe that the particular visitor possesses contraband. In such an instance, the search may be conducted only by an employee of the same sex as the visitor in an area that provides the visitor the greatest possible privacy.

**ACKNOWLEDGEMENT OF VISITING RULES**

In order to be approved for visiting, you are required to print or type and then sign your name in the designated spaces, attesting that you have read and understand the Visitor Statement of Understanding. The completed acknowledgement must be returned with your completed visitor application questionnaire. Failure to complete these forms may cause your application to be disapproved.

**I HAVE READ, OR HAVE HAD READ TO ME, THE VISITOR STATEMENT OF UNDERSTANDING AND I UNDERSTAND ALL OF THE INFORMATION.**

Signature of Parent or Guardian (if under 18): \_\_\_\_\_

Signature of Applicant: \_\_\_\_\_

Date: 08-25-17

Printed/Typed Name of Applicant: Cassandra Monene

Drivers License / I.D. #: \_\_\_\_\_

9902

(For those without a Driver's License or ID, applicant may provide two alternate forms of ID verification, one of which must contain applicant's picture.)

Vehicle Type: Hyundai Elentra Plate #: KJA900

Inmate to be visited:

Jose Monene

82980

RCC

NAME

NMCD #

Facility

Final Disposition:

Date received by the facility: \_\_\_\_\_

( ) Approved for Visit ( ) Denied Visiting Privileges ( ) Returned for Completion

Signature: \_\_\_\_\_

Date: 08-25-17

David Jablonski  
Acting Secretary 505.827.8884

Joe W. Booker, Jr.  
Chief Deputy Secretary  
505.827.8667

Mark Myers  
Chief of Staff  
505.827.8900

Alex Sanchez  
Deputy Secretary  
505.257.8185

State of New Mexico  
Corrections Department  
37 State Road 14, Santa Fe, NM 87508  
PO Box 27116, Santa Fe, NM 87502-0116  
www.corrections.state.nm.us  
Phone: 505.827.8600 - Fax: 505.827.8220



Administrative Services 505.827.8601  
Adult Prisons 505.827.8767  
Corrections Industries 505.827.8906  
General Counsel 505.827.8698  
Information Technology 505.827.8713  
Probation & Parole 505.827.8830  
Office of Recidivism Reduction 505.383.2992  
Training Academy 505.827.8900

NM479943

"We commit to the safety and well-being of the people of New Mexico by doing the right thing, always."

### NCIC CLEARANCE INFORMATION

**ALL ITEMS MUST BE FILLED IN BEFORE THE APPLICATION WILL BE PROCESSED**

APPLICANT NAME (please print) Cassandra A Nanco / Monero

SOCIAL SECURITY \_\_\_\_\_ DOB (MM/DD/YY) 1991

CURRENT ADDR \_\_\_\_\_

CITY, STATE, ZIP \_\_\_\_\_

HOME PHONE: N/A CELL PHONE: \_\_\_\_\_

CITY/STATE OF BIRTH: Albuquerque, New Mexico

STATES LIVED IN: Albuquerque, Florida

SEX: MALE \_\_\_\_\_ FEMALE ☒ DRIVERS LIC # 9902 STATE: NM

ETHNICITY:

☒ CAUCASION \_\_\_\_\_ HISPANIC \_\_\_\_\_ NATIVE AMERICAN \_\_\_\_\_ PACIFIC ISLANDER \_\_\_\_\_ AFRICAN AMERICAN

AREA FOR CLEARANCE REQUEST: VOLUNTEER \_\_\_\_\_ OTHER: NCTC ~~CORRECTION~~

PERSON REQUESTING CLEARANCE: \_\_\_\_\_ OTHER: \_\_\_\_\_

IF Volunteer, State Affiliation \_\_\_\_\_ OTHER: \_\_\_\_\_

APPLICANT SIGNATURE: [Signature] DATE 09/20/2017

must show  
proof of  
marriage

FOR DEPARTMENT USE ONLY

DATE APPROVED: \_\_\_\_\_ NOT APPROVED \_\_\_\_\_ /

Approved by: APD Deputy Director

REASON FOR DENIAL \_\_\_\_\_

**David Jablonski**  
Acting Secretary 505.827.8884

**Joe W. Booker, Jr.**  
Chief Deputy Secretary  
505.827.8667

**Mark Myers**  
Chief of Staff  
505.827.8900

**Alex Sanchez**  
Deputy Secretary  
505.257.8185

**State of New Mexico  
Corrections Department**

4337 State Road 14, Santa Fe, NM 87508  
PO Box 27116, Santa Fe, NM 87502-0116  
www.corrections.state.nm.us  
Phone: 505.827.8600 - Fax: 505.827.8220



**Susana Martinez**  
Governor

Administrative Services 505.827.8601  
Adult Prisons 505.827.8767  
Corrections Industries 505.827.8906  
General Counsel 505.827.8698  
Information Technology 505.827.8713  
Probation & Parole 505.827.8830  
Office of Recidivism Reduction 505.383.2992  
Training Academy 505.827.8900

**"We commit to the safety and well-being of the people of New Mexico by doing the right thing, always."**

Date: 9-20-17  
To: Visitor  
From: M. Christensen, Unit Manager  
Re: NCIC

Enclosed is a request for NCIC Clearance. Please complete all highlighted sections and return with application so that your visitor application can be completed.

NEW MEXICO CORRECTIONS DEPARTMENT  
SPECIAL VISIT REQUEST

TO: Warden, Unit Manager / Programs Director / Classification Supervisor

THRU: \_\_\_\_\_, Classification Officer

INMATE NAME: Jose Moreno NMCD#: 82980 UNIT: G-135

VISITOR (S): Limited to three (3) adults and three (3) children per CD-100201

ALL OUT-OF-STATE VISITORS MUST POSSESS A VALID OUT-OF-STATE IDENTIFICATION

Name:	Relationship	Age	Address	Phone
<u>Cassandra M. Nanco</u>	<u>Wife</u>	<u>26</u>		

(Continue on back if more space is required)

Reason for visit: Visits have been suspended. Have not seen my wife for over 6 months. She is the closest family I have. All other family are back home in Texas. I spoke to you → see back

Date of Visit: Open Time of visit: Open

Jose Moreno #82980  
Inmate Signature / NMCD #

APPROVED ( ) DENIED (X) McGuire  
Unit Manager / Program Director / Classification Supervisor (Print / Sign)

APPROVED (✓) DENIED ( ) Tom  
Deputy Warden (Print / Sign)

APPROVAL STIPULATIONS

- \_\_\_\_ Length of visit determined by space availability  
\_\_\_\_ One (1) hour time limit  
\_\_\_\_ One time visit only – visitor must be placed on approved visiting list

→ only one hour and  
if O/A is clear.

xc: Inmate  
Classification File  
Master Control and/or Unit Control Center  
Front Entrance and/or Visiting Room Officer

USP # 82980 Name MORENO, JOSE

Offender # 510712

Date Of Birth 11/20/1979 Marital Status M

Location PNM MRU FACILITY PML

Parole Date 00/00/0000


Civilian Name	Civilian ID	Date Of Birth	Age	Relationship	Visitor Condition	Visits Made	Week Visits Fri - Thurs
MORENO NANCO, CASSANDRA	214278	8/1991	26	WIFE	Yes	19	0
<b>SUSPENDED IND. IN ITELY</b>							
MUNOZ/MORENO, YOLANDA	284753		58	MOTHER	Yes	0	0

FW: Inmate Jose Moreno NMCD 82980

Martinez, Leon, NMCD

Wed 6/7/2017 9:56 AM

To: Gonzalez, Stephanie, NMCD <Stephanie.Gonzalez@state.nm.us>;

 1 attachment

20170606144109893.pdf;

FYI

Leon Martinez, Unit Manager  
Penitentiary of New Mexico  
Minimum Restrict Unit (MRU)  
(Ph) 505-827-8896 (fax) 505-827-8537  
leon.martinez@state.nm.us

-----Original Message-----

From: Maciel, Gary, NMCD  
Sent: Wednesday, June 07, 2017 9:42 AM  
To: Gonzalez, Stephanie, NMCD  
Cc: Martinez, Leon, NMCD  
Subject: FW: Inmate Jose Moreno NMCD 82980

FYI Please read below

Gary Maciel, Deputy Warden  
Penitentiary of New Mexico  
Santa Fe, NM  
(505) 827-8293 - Office  
(505) 231-1785 - Cell

-----Original Message-----

From: Quintana, Rosemarie, NMCD  
Sent: Wednesday, June 07, 2017 9:25 AM  
To: Maciel, Gary, NMCD  
Subject: RE: Inmate Jose Moreno NMCD 82980

I will mail out the notice to her regarding her indefinite suspension. Please advise the case worker to enter it into the system, if it hasn't already been done.

Have a good day!

-----Original Message-----

From: Maciel, Gary, NMCD  
Sent: Wednesday, June 07, 2017 9:05 AM  
To: Quintana, Rosemarie, NMCD  
Subject: RE: Inmate Jose Moreno NMCD 82980

Indefinitely

-----Original Message-----

From: Quintana, Rosemarie, NMCD  
Sent: Wednesday, June 07, 2017 8:18 AM  
To: Maciel, Gary, NMCD  
Subject: RE: Inmate Jose Moreno NMCD 82980

Hi Gary,

How long do you want to suspend her visiting privileges?

Thank you,  
Rosemarie

-----Original Message-----

From: Maciel, Gary, NMCD  
Sent: Wednesday, June 07, 2017 8:12 AM  
To: Quintana, Rosemarie, NMCD  
Subject: FW: Inmate Jose Moreno NMCD 82980

-----Original Message-----

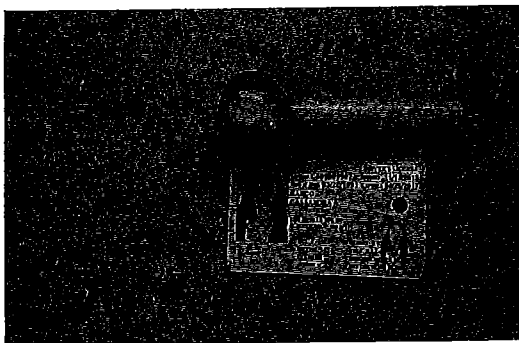
From: Seaboy, Tarral, NMCD  
Sent: Tuesday, June 06, 2017 3:51 PM  
To: Maciel, Gary, NMCD  
Cc: Vigil, Adam, NMCD  
Subject: Inmate Jose Moreno NMCD 82980

Maciel, after talking to you earlier I remembered as to why inmate Jose Moreno's wife was going to have her visits suspended. I attached the memo of the incident. Inmate Moreno is going to attempt to have his wife visit this upcoming weekend.

Security Threat Intelligence Unit  
Investigator Tarral Seaboy  
Gang Unit  
(505)827-8835



On Saturday 5-27-2017 at approximately 13:00 pm hours I K-9 Specialist Advanced Ed Unis was conducting vehicle searches at traffic control with STIU Investigator Davis and C/O Greg. During the search of a Blue Hyundai Alantra License plate number KJA-009 belonging to a Cassandra Nanco(Moreno) D.O.B 1991, K-9 Rudy showed an indication on driver side seat I handler Unis ran Rudy a second time on the area and again Rudy showed interest. I placed Rudy on a down (had Rudy lay down) so I could do a hand search of the area where Rudy indicated. After a further search of area in question I handler Unis found glass pipe underneath driver side seat. I believe this glass pipe is used for illegal smoking of narcotics. At this time I showed driver Cassandra Nanco(Moreno) the pipe; she shook her head and said it's not mine. I explained to Nanco(Moreno) that I am suspending her visits for the day and Nanco(Moreno) said ok and left. Lt Andy Ray was notified via phone of what had happened. I handler Unis took the glass pipe for evidence.



**NEW MEXICO CORRECTIONS DEPARTMENT**  
**VISITOR APPLICATION FOR VISITING PRIVILEGES**

*Read carefully. Please type or print with black ink. All questions must be answered. Any omissions or falsifications will be considered sufficient reason for denial of all privileges.*

Facility: Grants/MCCA

1. Name of inmate you wish to visit: Jose moreno NMCD #: 82980
2. Visitor Name: Moreno Cassandra. A  
Last First Middle
3. Social Security #: \_\_\_\_\_ (Sex): Male: \_\_\_\_\_ Female: X
4. Date of Birth: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Age: 1991 Place of Birth: Albuquerque, NM  
Yr. City State
5. Mailing Address: \_\_\_\_\_  
P.O. Box/Street City State Zip Code
6. Phone Numt \_\_\_\_\_ Maiden Name: Nanco
7. Relationship to inmate: Wife I have known this inmate for: \_\_\_\_\_  
(Length of time) 2 years
8. Marital Status: ( ) X Married ( ) Single ( ) Widow ( ) Divorced
9. I am currently on the visiting list for the following inmate(s): (This will not disqualify your visiting)

Inmate Name	NMCD #	Relationship
<u>Jose moreno,</u>	<u>82980</u>	<u>Wife</u>

10. I have / have not <sup>Have not</sup> (circle one) been employed by the NMCD or any Department contractors (i.e. Food Service, Medical, etc.) If so where: \_\_\_\_\_ When: \_\_\_\_\_
11. Have you ever been charged with or arrested for a felony/misdemeanor and/or convicted of a felony/misdemeanor?  
( ) Yes ( ) No  
If so where: Albuquerque Offense(s): Conspiracy traffic dismissed  
When: 2010 Final Disposition: (Circle one) Dismissal <sup>Final</sup> Probation Parole Incarceration
12. I am now on probation/parole (circle one if applicable). If you are currently on probation you must have approval of your Probation or Parole Officer and present a travel permit signed by your Probation or Parole Officer in order to visit any NMCD Facility.  
Probation/Parole Officer Signature: N/A Date: \_\_\_\_\_
13. I am currently <sup>Employed</sup> employed / unemployed / retired / disabled (circle one). If employed, please list employer below.

Occupation/Business: AT-ONICDynasty GENERAL MANAGER

Address of Employer/Business: 2520 virginia st ne #200

14. READ CAREFULLY! If you are under 18 years of age, you must have the signature of your parent or guardian sign on the signature line. If over 18, please sign as applicant.

Signature of Parent or Guardian: \_\_\_\_\_ Date: \_\_\_\_\_

Signature of Applicant: Cassandra Moreno Date: 12-16-16

**NEW MEXICO CORRECTIONS DEPARTMENT**  
**VISITOR STATEMENT OF UNDERSTANDING**

You are hereby informed prior to entering the institution that you may be subject to search and must sign a statement to that effect. If you choose not to enter, you will not be subjected to a search, and will be escorted from institutional grounds immediately. Where there is a reasonable suspicion that a particular visitor is attempting to introduce contraband into the institution, the Warden on duty at the facility may order that the visitor be subjected to a more thorough search. A visitor may be requested to remove his or her clothing to submit to a strip search only where the Warden of the institution determines that there is probable cause to believe that the particular visitor possesses contraband. In such an instance, the search may be conducted only by an employee of the same sex as the visitor in an area that provides the visitor the greatest possible privacy.

**ACKNOWLEDGEMENT OF VISITING RULES**

In order to be approved for visiting, you are required to print or type and then sign your name in the designated spaces, attesting that you have read and understand the Visitor Statement of Understanding. The completed acknowledgement must be returned with your completed visitor application questionnaire. Failure to complete these forms may cause your application to be disapproved.

**I HAVE READ, OR HAVE HAD READ TO ME, THE VISITOR STATEMENT OF UNDERSTANDING AND I UNDERSTAND ALL OF THE INFORMATION.**

Signature of Parent or Guardian (if under 18): \_\_\_\_\_

Signature of Applicant: Cassandra Moreno Date: 12-16-16

Printed/Typed Name of Applicant: Cassandra moreno nanco

Drivers License / I.D. #: 39902

(For those without a Driver's License or ID, applicant may provide two alternate forms of ID verification, one of which must contain applicant's picture.)

Vehicle Type: \_\_\_\_\_ Plate #: \_\_\_\_\_

Inmate to be visited:

Jose j moreno 8 2 9 8 0 CCA  
NAME NMCD # Facility

Final Disposition: \_\_\_\_\_ Date received by the facility: \_\_\_\_\_

☒ Approved for Visit ( ) Denied Visiting Privileges ( ) Returned for Completion

Signature: [Signature] Date: 2/19/16